

AGENDA

**REGULAR JOINT MEETING OF THE CITY COUNCIL OF THE
CITY OF DUARTE, SUCCESSOR AGENCY TO DISSOLVED REDEVELOPMENT
AGENCY OF THE CITY OF DUARTE, THE DUARTE HOUSING AUTHORITY, AND
THE DUARTE COMMUNITY FACILITIES FINANCING AUTHORITY**

TUESDAY, FEBRUARY 25, 2014

7:00 p.m. – Regular Session

COUNCIL CHAMBERS, 1600 HUNTINGTON DRIVE, DUARTE, CALIFORNIA 91010

MISSION STATEMENT

With integrity and transparency, the City of Duarte provides exemplary public services in a caring and fiscally responsible manner with a commitment to our community's future

LIZ REILLY, MAYOR
TZEITEL PARAS-CARACCI, MAYOR PRO TEM
JOHN FASANA, COUNCILMEMBER
MARGARET FINLAY, COUNCILMEMBER
SAMUEL KANG, COUNCILMEMBER

City/Agency/Authority Staff:

Darrell George, City Manager
Kristen Petersen, Assistant City Manager and Director of Administrative Services
Craig Hensley, Community Development Director
Cesar Monsalve, Director of Parks and Recreation
Brian Villalobos, Director of Public Safety Services
Dan Slater, City Attorney
Marla Akana, City Clerk

ADDRESSING THE CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AND FINANCING AUTHORITIES:

If you wish to address the City Council, Successor Agency, Housing Authority, or Financing Authority on any item on the Agenda, you should fill out a Speaker Card indicating which item or items on the Agenda you wish to speak about, and hand the card to the City Clerk. You will be called to the Podium when that item is heard by the City Council/Successor Agency/Housing Authority/Financing Authority. If you wish to address the City Council, Successor Agency, Housing Authority, or Financing Authority on any item that is not on the Agenda, but that is within the subject matter jurisdiction of the City/Agency/Housing Authority/Financing Authority, you may do so under the “Oral Communications” portion of the Agenda. At the podium, before starting your remarks, please state your name and city of residence for the record.

ADA ACCESSIBILITY NOTICE:

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, you should contact the City Manager’s office at (626) 357-7931. Notification no later than 1:00 p.m. on the day preceding the meeting will enable the City to make reasonable arrangements to assist your accessibility to this meeting.

Note: Any documents distributed by the City/Agency/Authorities to a majority of the City Council/Successor Agency/Housing Authority/Financing Authority Board less than 72 hours prior to the City Council/Successor Agency/Housing Authority/Financing Authority meeting will be made available for public inspection at City Hall, 1600 Huntington Drive, Duarte, CA 91010, during normal business hours, except such documents that relate to closed session items or which are otherwise exempt from disclosure under applicable law.

1. CALL TO ORDER OF CITY COUNCIL, SUCCESSOR AGENCY TO DISSOLVED REDEVELOPMENT AGENCY, HOUSING AUTHORITY, AND COMMUNITY FACILITIES FINANCING AUTHORITY, AND NOTATION OF ANY ABSENCES
2. ADOPTION OF THE AGENDA
3. PLEDGE TO THE FLAG
4. MOMENT OF REFLECTION
5. FITNESS/MENTAL WARM-UP
6. ANNOUNCEMENTS OF UPCOMING COMMUNITY EVENTS
Any person who wishes to make a brief announcement of a future community event that is open to the general public may do so at this time.
7. ORAL COMMUNICATIONS—ITEMS NOT ON THE AGENDA (30 MINUTES)
Any person wishing to speak on any issue that is not on the Agenda, but that is within the subject matter jurisdiction of the City/Agency or Authorities, may do so at this time. The opportunity to speak is on a first come, first serve basis. Each person may speak once for no more than 3 minutes and there is a maximum of 30 minutes for all Oral Communications at this time. Under the Brown Act, members of the City Council/Successor Agency/Housing Authority/Financing Authority, and staff can respond only with a brief reply to issues raised in Oral Communications, and no action on such matters may take place at this meeting.
8. ITEMS TO BE ADDED TO THE CONSENT CALENDAR
9. CONSENT CALENDAR – Page 1
All matters listed on the Consent Calendar are to be approved with one motion unless a member of the City Council/Successor Agency/Housing Authority/Financing Authority removes an item for separate action. Any consent calendar item for which separate action is requested shall be heard as the next Agenda item. The respective entity's consent items are shown in parentheses at the end of each item as "CC" for City Council, "SA" for Successor Agency, "HA" for Housing Authority, and "FA" for C.F. Financing Authority.
 - A. Approval of Minutes – February 11, 2014 (CC/HA/SA/FA)
 - B. Approval of Warrants – February 25, 2014 (CC/HA/SA/FA)
 - C. Motion to introduce and/or adopt all resolutions and ordinances presented for consideration by title only and waive further reading (CC/HA/SA/FA)
 - D. Authorization for City Manager to execute documents for The Clean Transportation Funding Grant and The Low or No Emission Vehicle Deployment Program Grant (CC)
 - E. Proclamation – Rotary International District 5300 Peace Conference (CC)
 - F. Approval of Amendment No. 8 to the City Manager Employment Agreement (CC)
 - G. Notice of absence by Christopher Doyle from Economic Development Commission Meeting of February 5, 2014 (Receive and File) (CC)
 - H. City Council/City Manager Conference Attendance – 40th Jubilee Celebration for Bishop William LaRue Dillard, March 29, 2014, La Puente; Water Education for Latino Leaders Conference, March 27-28, 2014, Sacramento (CC)
10. ITEMS REMOVED FROM CONSENT CALENDAR
11. CONTINUATION OF ORAL COMMUNICATIONS
Any person who did not speak during the initial 30 minute Oral Communications period earlier in the meeting, who wishes to speak on any issue that is not on the Agenda but that is within the subject matter jurisdiction of the City Council/Successor Agency/Housing Authority/Financing Authority, may do so at this time. Each person may speak once for no more than 3 minutes. Under the Brown Act, members of the City Council/Successor Agency/Housing Authority/Financing Authority, and staff can respond only with a brief reply to issues raised in Oral Communications, and no action on such matters may take place at this meeting.
12. ITEMS FROM CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY/FINANCING AUTHORITY MEMBERS AND CITY MANAGER/EXECUTIVE DIRECTOR (AB 1234 reports on trips, conference attendance, and meetings)

13. CLOSED SESSION
 - A. Public Input – *Members of the public wishing to speak concerning the closed sessions listed below may do so at this time. Each person may speak once for no more than 3 minutes.*
 - B. Conference with Labor Negotiators – Pursuant to Government Code Section 54957.6; Negotiators: Darrell George, Kristen Petersen; Regarding SEIU Local 721 Management and Professional Employees and General Employee Units
14. PUBLIC REPORT OF CLOSED SESSION ITEM
15. ADJOURNMENT – In memory of Sister Saint George Skurla

MEMORANDUM

TO: City Council
FROM: City Manager
DATE: February 20, 2014
SUBJECT: Comments on Agenda Items, Meeting of February 25, 2014

A joint meeting between the Duarte City Council and the Duarte Unified School District Board will be held at 5:00 p.m.

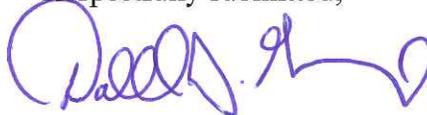
ITEM 9.D (Consent Calendar). This is a recommendation to authorize the City Manager to apply for The Clean Transportation Funding Grant and The Low Or No Emission Vehicle Deployment Program Grant for the purchase of new transit buses. First, Clean Transportation funding is available from the Mobile Source Air Pollution Reduction Review Committee SRC 2014. This is a local government match program available exclusively to cities and counties within the South Coast Air Quality Management District. Second, the Federal Transit Administration is offering grants through the Low or No Emission Vehicle Deployment Program (LoNo Program). This grant will match up to 85% of the total purchase price of a minimum of five buses.

ITEM 9.E (Consent Calendar). Rotary International's District 5300 is requesting that the City of Duarte issue a proclamation for its 25th Annual Peace Conference, and to acknowledge the need to further the dialogue and activities of peace, as well as to support the efforts of Rotarians to promote peace in our homes, our communities, and between nations. In an effort to further their peace efforts, on March 1, 2014, District 5300 will hold its 25th Annual Peace Conference, Peace Concert, and Peace Art Exhibition at the University of La Verne.

ITEM 9.F (Consent Calendar). This is to approve Amendment No. 8 to the City Manager Employment Agreement.

ITEM 13. Due to the 5:00 p.m. Joint City Council/School Board meeting, a closed session item will be presented at this time of the meeting.

Respectfully submitted,



Darrell J. George
City Manager

MINUTES

JOINT CITY COUNCIL/CITY COUNCIL AS SUCCESSOR AGENCY TO DISSOLVED REDEVELOPMENT AGENCY/HOUSING AUTHORITY/COMMUNITY FACILITIES FINANCING AUTHORITY OF THE CITY OF DUARTE REGULAR MEETING – FEBRUARY 11, 2014

CALL TO ORDER The City Council/City Council as Successor Agency to Dissolved Redevelopment Agency/Housing Authority/Community Facilities Financing Authority of the City of Duarte met in a regular meeting in the Council Chambers, 1600 Huntington Drive, Duarte, California. Mayor Reilly called the meeting to order at 6:02 p.m.

RECORDATION OF ATTENDANCE The following were in attendance:
PRESENT: Fasana (arrived during Closed Session), Finlay, Kang (arrived during Closed Session), Paras-Caracci, Reilly
ABSENT: None
ADMINISTRATIVE STAFF PRESENT: City Manager George, City Attorney Slater

ADOPTION OF AGENDA Finlay moved, Paras-Caracci seconded to adopt the Agenda, as amended to consider Item 8.C (AQMD presentation) as the first Special Item, and carried unanimously.

CLOSED SESSION There was no public input. Slater announced the Closed Session is pursuant to Government Code § 54957(b)(a) and 54957.6; Public Employee Performance Evaluation Annual evaluation of City Manager; Designated City representative: Dan Slater, City Attorney. The Closed Session concluded (Continued from 1/28/14) at 7:11 p.m. City Council reconvened at 7:14 p.m. with all members present.

PLEDGE TO THE FLAG Dorothy Smith led the Pledge of Allegiance to the Flag.

MOMENT OF REFLECTION A moment of reflection was observed.

FITNESS/MENTAL WARM-UP Paras-Caracci and Finlay provided the warm-up.

PUBLIC REPORT OF CLOSED SESSION ITEMS Slater stated during the Closed Session, City Council held a discussion pertaining to the annual performance evaluation of the City Manager, and continued the item to later in the meeting, after Item 16 and prior to Item 17 (Adjournment).

SPECIAL ITEMS Jason Low, AQMD, and Steve Beland, Madhaus Creative, presented an overview of the Duarte PM 10 Monitoring Station at Madhus Creative Valley View School, including project station location and monitoring method, as well as the City's proposed website homepage design to include a button and monitoring information.
Steve Hernandez discussed averages from the station, additional PM station, and immediate effects.

Presentation – Youth/Family
Master Plan Report Card
December 2013

Lupe Valerio, Chair, Youth and Family Committee, introduced Committee members in attendance, and presented an overview of the Youth and Family Master Plan Report Card, including background, Advisory Committee accomplishments, 66 action steps, 2013 accomplishments, and 2014 Committee goals.

Presentation – Larry Kosmont

Larry Kosmont, Kosmont Companies, presented an overview of economic development in a post-redevelopment world, including a review of California financial statistics, State tools, hiring credits, economic development legislation, tax increment financing, and case studies.

Steve Hernandez stated the presentation was thorough.

ANNOUNCEMENTS

Robert Moreno, Man-E-Moreno Foundation, announced We Can Laugh event on March 8 at the PAC.

Joanna Gee, Duarte Library, announced activities, programs, clubs, and story times in February and March.

Karen Herrera announced upcoming community events, programs, meetings, and projects in February and March.

CONSENT CALENDAR

Fasana moved, Finlay seconded to approve the Consent Calendar as follows, and carried unanimously.

Approve Items A, B, C, E, G.

Receive and File Item D, F.

ORDINANCE NO. 845
Repeals DMC Section 5.16.100
Solicitors and Peddlers
(Second Reading)

Item E – Council Bill 14-O-01 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE REPEALING SECTION 5.16.100, “SOLICITING ON PUBLIC RIGHT-OF-WAY,” OF CHAPTER 5.16, “SOLICITORS AND PEDDLERS,” OF THE DUARTE MUNICIPAL CODE (Second Reading)

PUBLIC HEARING
Council Bill 14-R-02
General Plan Amendment 13-3
2014-2021 Housing Element

Mayor Reilly announced this was the time and place set for a Public Hearing to consider General Plan Amendment 13-3, and read by title Council Bill 14-R-02:

Council Bill 14-R-02 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE APPROVING GENERAL PLAN AMENDMENT 13-3, ADOPTING THE 2014-2021 HOUSING ELEMENT FOR THE CITY OF DUARTE, AND FINDING THAT THE ELEMENT IS CONSISTENT WITH THE EIR FOR THE DUARTE GENERAL PLAN UPDATE PURSUANT TO PUBLIC RESOURCES CODE SECTION 21166 AND SECTION 15162(b) OF THE CEQA GUIDELINES, AND THAT NO FURTHER ENVIRONMENTAL REVIEW IS REQUIRED

Notice of the hearing had been given, the affidavit is on file, and no written correspondence was filed in the matter.

Craig Hensley introduced Karen Warner, Consultant, who prepared the 2014-2021 Housing Element and gave a presentation

about the Housing Element, assessments, analysis, policies, programs, Duarte's site capacity, regional housing needs assessment, and Duarte Housing Element goals.

Paras-Caracci stated she would like to utilize the Housing Element document when looking at our strategic plan at the retreat.

Mayor Reilly asked if anyone in the audience wished to speak on this item.

Steve Hernandez inquired about property and trailer parks, and stated we have a number of seniors in our City.

Mark Montgomery stated there are three mobile home parks in the City, and this is the best housing element in the State.

Karen Warner responded to questions from the public and City Councilmembers.

Paras-Caracci moved, Kang seconded to close the Public Hearing, and carried unanimously.

RESOLUTION NO. 14-02

Finlay moved, Kang seconded to adopt Resolution No. 14-02, and carried unanimously.

ITEMS FROM CITY COUNCIL/
CITY MANAGER

FINLAY: Complimented Cal-Am Water on its gardening workshop series.

FASANA: Encouraged those over 50 to have a colonoscopy, and stated he and Councilmember Kang attended the City of Hope workshop for the student program.

PARAS-CARACCI: Requested a timeline as to the replacement of the railroad ties on the bike trail, stated residents are concerned about neighbors who place trash cans in front of their homes every day to prevent others from parking there, and stated it invites scavengers. (Villalobos responded.)

KANG: Inquired about scavengers and the homeless. (Villalobos responded.)

REILLY: Announced Covered California event on February 19 at the library, Conversation with the Mayor on February 22, and Relay for Life at Northview on May 3-4, attended Cooks Collision ribbon cutting and library business etiquette program for teens, stated Groundhog Job Shadow Day was very good, and attended the garden workshop.

Brian Villalobos stated trashcans cannot be put out prior to 6:00 p.m. on the day prior to trash pickup, and must be removed by 8:00 p.m. on the day of pickup, with the exception of the Mesa residents, who cannot put out trash prior to 6:00 a.m. on the day of pickup unless it is only recyclables.

CLOSED SESSION
(Continued from earlier in the meeting)

Slater announced the continuation of the Closed Session pursuant to Government Code § 54957(b)(a) and 54957.6; Annual evaluation of City Manager; Designated City representative: Dan Slater, City Attorney. The Closed Session concluded at 10:00 p.m., and City Council reconvened with all members present.

PUBLIC REPORT OF CLOSED SESSION ITEM

Slater stated that the City Council continued and concluded the City Manager's evaluation, and unanimously authorized the City Attorney's office to prepare an amendment to the City Manager's contract to extend the contract for an additional year to September 26, 2015, and to modify the severance period from fifteen months to twelve months, with the contract amendment to be presented to the City Council for consideration at the next City Council meeting.

ADJOURNMENT

Fasana moved, Finlay seconded to adjourn the meeting at 10:01 p.m., in memory of Bill Norgard, to the Joint City Council/Duarte School District Board meeting, Tuesday, February 25, 2014, at 5:00 p.m., and carried unanimously.

Mayor Elizabeth Nowak Reilly

ATTEST:

City Clerk

MEMORANDUM

TO: Darrell J. George, City Manager
FROM: Kristen Petersen, Assistant City Manager
DATE: February 25, 2014
SUBJECT: TRANSIT FUNDING GRANT SUBMITTALS

Background

The City's Transit system began about 29 years ago. It currently serves approximately 21,000 passengers per month on its fixed route system and countless others involved in City organized excursions and special events. The ongoing operations of the transit system include staffing, fuel and maintenance and utilize all of the City's Proposition A and a portion of its Proposition C funds. The City currently owns six diesel buses. The newest buses that we use for the operation of our Duarte Transit System were purchased in 2002 and 2006. The backup buses were purchased in 1993. As these buses have aged, we have seen a steady increase in maintenance and diesel fuel costs. As discussed during the Mid Year Budget presentation, the City should purchase new alternative fuel buses if it wants to continue to operate the fixed route system.

There are currently two potential funding opportunities for the purchase of alternative fuel buses.

First, Clean Transportation funding is available from the Mobile Source Air Pollution Reduction Review Committee SRC 2014. This is a local government match program available exclusively to cities and counties within the South Coast Air Quality management District. This grant will match up to \$460,000 towards the purchase of the two C Natural Gas buses. With the cost of each bus estimated at \$475,000, this means that the total cost to the City would be \$460,000 in General Fund reserves and \$30,000 from the City's current AQMD subvention fund balance.

Second, the Federal Transit Administration is offering grants through the Low or No Emission Vehicle Deployment Program (LoNo program). This grant will match up to 85% of the total purchase price of a minimum of 5 buses. The estimated total cost of five new CNG buses would be \$2,375,000, so the City's contribution would be \$356,250. The City can use \$35,000 of AQMD subvention funds and the remaining \$321,250 would come from General Fund reserves.

Please note that we are asking Council to direct staff to apply for both of these grants. In the event that both of these grants are awarded, the City will be given the opportunity to select one.

Recommendation

It is recommended that the City Council authorize the City Manager to submit a grant application for Clean Transportation Funds and a grant application to the LoNo program for the purchase of new Transit buses.

MEMORANDUM

To: Darrell George, City Manager
From: Brian Villalobos, Director of Public Safety Services
Subject: Request for Rotary Peace Conference Proclamation
Date: February 19, 2014

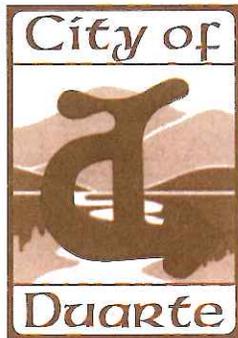
Rotary International's District 5300 is requesting that the City of Duarte issue a proclamation acknowledging the need to further the dialog and activities of peace and to support the efforts of Rotarians to promote peace in our homes, our communities, and between nations.

District 5300 in an effort to further their peace efforts will host the 25th Annual Peace Conference, Peace Concert, and Peace Art Exhibition, "Unity through Diversity."

The Peace Conference will take place Saturday, March 1, 2014, at the University of La Verne. The keynote speaker will be Dr. Anne L. Matthews, Vice President of Rotary International. Other distinguished speakers include the Honorable Samuel Der-Yeghiayan, Federal Judge and Mattias Sundholm, Advisor United Nations Secretary General Envoy on Youth.

Additionally, the Rotary International's District 5300 Pasadena Club will host a Multicultural Peace Festival on Saturday, April 27, 2014, at Victory Park in Pasadena.

Therefore, it is staff's recommendation to Council that the City of Duarte support Rotary International's District 5300 in their effort to promote peace by issuing the attached proclamation.



Proclamation

ROTARY INTERNATIONAL 25th ANNUAL PEACE CONFERENCE

WHEREAS, the issue of peace embraces the deepest hopes of all people, and remains humanity's guiding inspiration; and

WHEREAS, the advancement of international understanding, peace, and goodwill is one of the cornerstones of Rotary International; and

WHEREAS, it is the hope of Rotary International that all citizens will work toward converting humanity's noblest aspirations for world peace into a practical reality for future generations; and

WHEREAS, Rotary International District 5300 will be hosting its 25th Annual Peace Conference titled "Unity Through Diversity" on March 1, 2014, at the University of La Verne, and will host a Multi-Cultural Peace Festival on April 27, 2014, in Victory Park in Pasadena; and

WHEREAS, the Peace Conference and Peace Festival are opportunities to bring together adults, children, educators, volunteers, business leaders, and elected officials in a common cause to further the growing support for world peace and global understanding within our communities;

NOW, THEREFORE, BE IT RESOLVED that the City of Duarte hereby congratulates the efforts of all Rotarians in their efforts to promote peace in our homes, in our communities, and between nations, and encourages all to participate in Rotary International's 25th Annual Peace Conference.

Mayor Liz Reilly

ATTEST:

City Clerk Marla Akana
Duarte, California
February 25, 2014



From: Mayor Mary Ann Lutz <maryann@lutz-co.com>
Date: February 4, 2014 4:47:26 PM PST
Subject: Request for Rotary Peace Conference Proclamation

We are writing to request that you issue a proclamation in your city for the Rotary International District 5300 25th Annual Peace Conference, Peace Concert and Peace Art Exhibition, *Unity through Diversity*. The Peace Conference will take place Saturday, March 1, 2014 at University of La Verne, La Verne, California.

Throughout Southern California and Southern Nevada local Rotary Clubs belonging to Rotary International District 5300 will take part celebrating this 25th Anniversary of Rotary's advancement of international understanding, goodwill, and peace as one of the cornerstones of the Rotary.

Rotary's relationship of cultivating peace dates back to 1945 when some 49 Rotary members acted as delegates, advisors and consultants at the United Nations Charter Conference. In 1987-88 the first peace forums were held, leading to Rotary Peace Fellowships and in 2012-2013 Rotary International President, Sakuji Tanaka themed the year as "*Peace through Service*."

The Keynote speaker will be Dr. Anne L. Matthews, VP Rotary International. Other distinguished guest speakers include, Honorable Samuel Der-Yeghiayan, Federal Judge and Mattias Sundholm, Advisor United Nations Secretary General Envoy on Youth.

Saturday, April 27, 2014 in Victory Park, Pasadena Rotary District 5300 will host a Multicultural Peace Festival.

I am enclosing a sample proclamation and a flyer containing more information about the Peace Conference. Please feel free to adapt it as you see fit. If possible, please send a copy of the proclamation to:

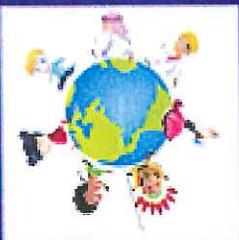
Mary Ann Lutz,
Rotary District 5300 District Trainer
100 West Lemon Ave., Suite 103

Monrovia, CA 91016

Thank you in advance for your consideration and approval of our request by issuing a proclamation for this special celebration. If you have any questions, please contact Mary Ann Lutz at (626) 303-1113 or view our website: <http://www.District5300.com>.

May Peace Prevail On Earth,

Mary Ann Lutz, District Trainer
Committee Member
25th Annual Rotary Peace Conference
626-303-1113
Cell: 626-695-6222
maryann@lutz-co.com



ROTARY INTERNATIONAL
DISTRICT 5300
GARBIS PEACE INSTITUTE
25TH ANNUAL
PEACE
CONFERENCE



- ▶ Art for Peace Contest and Exhibition
- ▶ World Peace Media Awards
- ▶ Peace Essay Contest
- ▶ Salute to Young Leaders Award
- ▶ PeaceMaker of the Year Award
- ▶ District 5300 Peace Ambassador Award

SATURDAY MARCH 1, 2014
8:30 AM - 12:30 PM

University of La Verne
Morgan Auditorium
1950 3rd Street, La Verne CA

"UNITY THROUGH DIVERSITY"



Peace Concert
8:30 - 9:30 am
Ralph "Rafael" Dudley

ROTARY PEACE SCHOLAR
PRESENTATION: Chantelle Doergon

PANEL DISCUSSION with Past District Governor Dr. Sylvia Whitlock, Gene Hernandez, Dr. Sunil Shrivastava and Youth Leaders

Followed by:
OPEN FORUM Q&A WITH AUDIENCE

District Governor
Miles Petroff



Conference Chair
Dr. Garbis
Der-Yeghian, PDG



Conference MC and
Panel Moderator
Michael D. Driebe



KEYNOTE SPEAKER

Dr. Anne L. Matthews
VP Rotary
International
Public Speaker, award
winning humanitarian
Presidential



Distinguished Guest Speakers

Honorable Samuel Der-Yeghian
Federal Judge
United States District Court

Mattias Sundholm
Communications
Advisor
United Nations
Secretary General
Envoy on Youth



FOR REGISTRATION GO TO WWW.DISTRICT5300.ORG or
contact Ragheda Khoury
Email: Ragheda@khouryent.net
Call: 760-555-3244

Admission \$20.00 Adults / Students \$5.00 per person
(includes continental breakfast)

PLEASE MAKE CHECKS PAYABLE TO:
RI District 5300 Foundation

AND MAIL TO:
RI District 5300
1930 Village Center Circle #3-396
Las Vegas, NV 89134

First Annual Golf For Peace Tournament: Thursday February 27, 2014 Los Serranos Golf Course, Chino Hills
Multicultural Peace Festival: Saturday April 27, 2014 Victory Park, Pasadena CA

For further information or sponsorship opportunities contact Lu Arredondo, 626-703-3041 or via email at rotarylu@gmail.com

AMENDMENT NO. 8 TO CITY MANAGER EMPLOYMENT AGREEMENT

THIS AMENDMENT NO. 8 TO CITY MANAGER EMPLOYMENT AGREEMENT (“Amendment No. 8”) is made and entered into as of February 25, 2014 (“Effective Date”), by and between CITY OF DUARTE, a municipal corporation and general law city of the State of California (“City”), and DARRELL J. GEORGE, an individual (“George”), with respect to the following:

A. City and George entered into that certain City Manager Employment Agreement, dated September 14, 2004, as amended by the following amendments thereto: Amendment No. 1 dated October 11, 2005; Amendment No. 2 dated September 26, 2006; Amendment No. 3 dated September 25, 2007; Amendment No. 4 dated October 28, 2008; Amendment No. 5 dated October 13, 2009; Amendment No. 6 dated July 13, 2010; and Amendment No. 7 to City Manager Employment Agreement, dated November 13, 2012 (all of the foregoing, collectively, the “Agreement”).

B. City and George mutually desire to amend the Agreement as set forth herein.

NOW, THEREFORE, in consideration of the foregoing Recitals and the covenants and promises hereinafter contained, and for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

1. Section 7(a) of the Agreement is amended in its entirety to read as follows [deletions shown in strike-through and additions in underline]:

(a) Subject to the termination provisions set forth in this Agreement, George’s employment as City Manager shall be renewed as of September 26, ~~2012~~ 2014 for a term of ~~two (2) years~~ one (1) year, and this Agreement and his employment as City Manager shall automatically expire as of September 26, ~~2014~~ 2015 (the “Agreement Term”), unless prior to September 26, ~~2014~~ 2015, (i) this Agreement is renewed in writing by George and the City by a majority of the members of the City Council voting in open session at a regular, adjourned regular, or special meeting of the City Council (in which case the parties shall memorialize that renewal in an agreement updated for such purposes or amendment to the then-existing agreement), or (ii) an amended agreement, replacement agreement, or amendment to the then-existing agreement is approved and signed by George and is approved by a majority of the members of the City Council voting in open session at a regular, adjourned regular, or special meeting of the City Council.

2. Section 7(c) of the Agreement is amended in its entirety to read as follows [deletions shown in strike-through and additions in underline]:

(c) Notwithstanding any other provision in this Agreement to the contrary, the City Council shall have the right at any time during the Agreement Term, upon thirty (30) days prior written notice to George, and notwithstanding the provisions of subdivisions (a) through (d) of

Municipal Code Section 2.12.110 but subject to the limitation set forth in subdivision (e) of Municipal Code Section 2.12.110, to terminate this Agreement and George's employment for any reason or for no reason by a majority of the members of the City Council voting at regular, adjourned regular, or special meeting of the City Council. If such termination is "without cause," George shall be entitled to receive a lump-sum severance payment in an amount equal to the lesser of (1) his monthly "salary" [as that term is defined in Paragraph 4(a)] times ~~fifteen (15)~~ twelve (12) months, or (2) his monthly "salary" [as that term is defined in Paragraph 4(a)] times the number of months remaining in the Agreement Term. If the reason for the termination is "with cause," including but not limited to for any of the acts set forth in subparagraph (d) below, George shall not be entitled to, and expressly waives any right to receive, any severance payment.

3. Except for the amendments to the Agreement set forth in this Amendment No. 8, the Agreement and all of its terms, provisions, and conditions shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed and entered into this Amendment No. 8 as of the Effective Date.

CITY OF DUARTE

DARRELL J. GEORGE

By: _____
Elizabeth Nowak Reilly, Mayor

By: _____
Darrell J. George

Attest:

Marla Akana, City Clerk

Approved As To Form:

Dan Slater, City Attorney



MEMORANDUM

RECEIVED

FEB 18 2014

CITY OF DUARTE

TO: CITY COUNCIL

FROM: COMMISSIONER Christopher Doyle

SUBJECT: NOTICE OF ABSENCE FROM ECONOMIC DEVELOPMENT COMMISSION MEETING

DATE: 2-10-14

REASON FOR ABSENCE:

ACCIDENT VACATION OTHER*

SICKNESS DEATH IN FAMILY

DATE OF MEETING ABSENCE 2-5-14

* EXPLANATION OF ABSENCE OUT OF TOWN BUSINESS
trip to Washington, DC

Chris Doyle
SIGNATURE

ABSENCE NOTED BY CITY COUNCIL

DATE

(Revised 3/91)

MEMORANDUM

TO: Mayor and Councilmembers
FROM: Darrell J. George, City Manager
DATE: February 20, 2014
SUBJECT: Conference Attendance – City Council Meeting of February 25, 2014

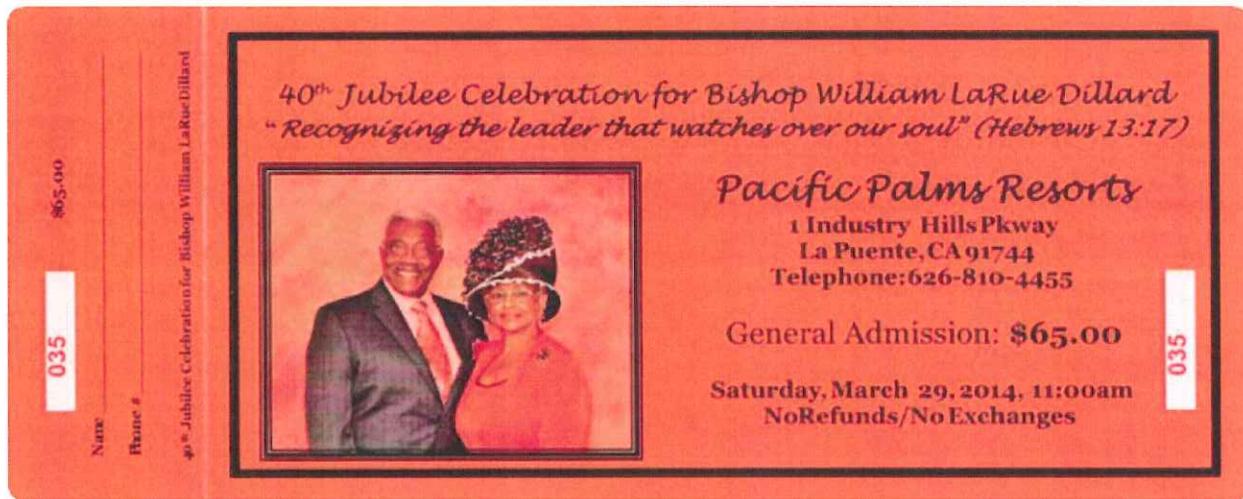


Second Baptist Church of Monrovia
40th Jubilee Celebration for Bishop William LaRue Dillard
March 29, 2014 – 11:00 a.m.
Pacific Palms Resort, La Puente
\$65 per person

Water Education for Latino Leaders
Water Conference
March 27-28, 2014
Holiday Inn Capitol Plaza, Sacramento
(No registration fee for elected officials requesting a scholarship)

A Generation of Giving

“Recognizing the leader that watches over our soul” (Hebrews 13:17)



Jubilee Banquet Saturday, March 29, 2014

Pacific Palms Resorts
Majestic Ballroom @ 11:00am
Tickets \$65.00 per person

TO PURCHASE TICKETS CONTACT
Vera Reeves @ 626-644-3250
or
Complete email form below

DEADLINE FEBRUARY 28

Name

Email

Cell Phone

Jubilee Giving

Pre-Jubilee * Sunday, May 17, 2014
Jubilee * Sunday, May 24, 2014

Each member of Second Baptist Church is asked to sacrifice \$10 per year, for each of Bishop's 40 years of service as our soul watcher.

Some members have already started saving. If not, start now and be a blessing to Bishop as we recognize the leader who watches of our soul.

The (purple & white) Jubilee giving envelopes can be found in the back of each church pew. For more information contact the church office.

Jubilee Souvenir Program Book

To place an ad in the 40th Annivesary program book, please click on the link below. Advertising spaces start at \$10.

40th Jubille Souvenir Book

Jubilee Banquet Committee

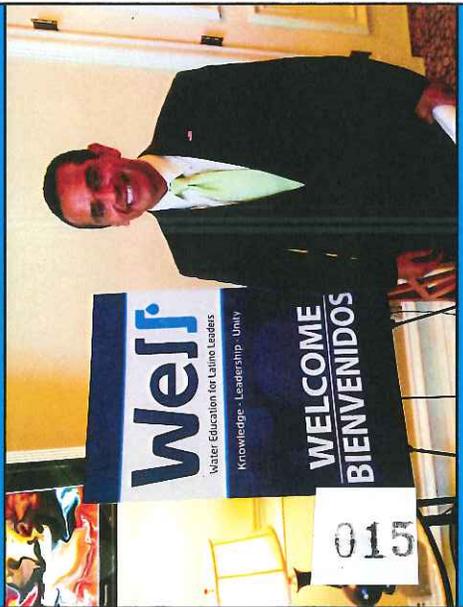
Jessie Anderson
Debra Hayes
Thelma Jones
Velma Pratt
Vera Reeves
Shirley Robinson
Josephine Stokes
Martha Williams



Former Secretary of Labor Hilda L. Solis speaks on access to safe drinking water



Hundreds of elected officials and others attended WELL Conference 2013



Former Los Angeles Mayor Antonio Villaraigosa delivered the keynote address to the conference attendees

Water Education for Latino Leaders
930 Colorado Blvd., Bldg. 2, Los Angeles, CA 90041

Well

You are Invited

To The
Water Education for Latino Leaders

CONFERENCE 2014

March 27 - 28, 2014

**Holiday Inn Capitol Plaza
300 J Street
Sacramento, CA 95814**

www.latinosforwater.com



CONFERENCE PARTNERS





Water Education for Latino Leaders

WELL is convening a statewide educational water conference March 27-28, 2014 in Sacramento for California local elected officials. The WELL Conference provides a forum for basic information about California water history, infrastructure and finance. Our hope is to facilitate understanding toward comprehensive long-term water policies that will sustain California's economy and quality of life.

The WELL Conference will feature keynote speakers in the morning, lunch and at the end of the conference who will address major policy trends and issues related to water.

Four "sessions" will provide attendees with basic information about California water history, infrastructure and finance. Much preparation goes into organizing the sessions so that information is easy to understand and provides for participant questions and answers. Presenters include local elected officials who also happen to be experts in water policy. The final session will "cross-educate" water officials about the emergence of a new generation of California leadership that is increasingly Latino, Asian and overall diverse including more women in decision making roles and why their well-informed participation is essential to California Water Policy.

WATER EDUCATION FOR LATINO LEADERS

A WATER CONFERENCE FOR CALIFORNIA LATINO LEADERS—WHY NOW?

Water is one of the most important and expensive public policy issues facing California that will impact our state's economic development and growth. Yet local Latino leaders have been virtually absent as voices of leadership and typically have little background knowledge in the water policy arena.

Currently, there are more than 27 Latino state elected officials on the periphery of the water policy debate in Sacramento and more than 700 local Latino water district directors, county supervisors, mayors, and city council members who should be vigorously engaged in various levels of water policy decision making. These officials are the target audience for the Conference.

Increasingly, these Latino decision makers are facing the daunting challenge of balancing the need for repairs to a dilapidated local water delivery infrastructure while ensuring equitable water rates. The WELL conference will arm this new generation of policy makers with the information they need to form strategies that will protect the environment while balancing the interests of agriculture, industry, and urban populations, all with the aim of ensuring a clean and safe local water supply.

HOW WILL THE WELL CONFERENCE IMPACT THE DECISION MAKING GAP IN CALIFORNIA WATER POLICY?

In California, water policy issues are often isolated in traditional pockets of urban, agricultural, or environmental interest. The WELL Conference format has moved beyond this "silo" approach to develop a more fluid and connected circle of understanding that accounts for water supply and delivery, flood control, urban runoff, and protection of water quality, all while balancing the interests of agriculture, industry, and individual consumers.

WELL will convene a statewide educational conference for California's state and local Latino elected officials as a forum for developing a base of basic knowledge to facilitate comprehensive and long-term water policies that will result in equitable and sustainable actions. This will facilitate a thriving economy and ensure a sustainable environment and public health improvements. In addition, future forums will be convened to continue empowering these Latino leaders.

FEEDBACK FROM WELL 2013 ATTENDEES

On March 21-22, 2013, more than 150 Latino leaders attended the WELL Conference at the Sportsmen's Lodge in Los Angeles, which provided them with baseline knowledge about California's water system. Featured were keynote speakers Hilda Solis, former U.S. Secretary of Labor, and Los Angeles Mayor Antonio Villaraigosa.

A majority of attendees surveyed about WELL 2013 responded positively, enthusiastically suggesting there should be a second conference. A councilmember from Northern California stated, "The WELL Conference was history in the making." Paul Phillips, the Deputy Director of the California Contract Cities Association (a WELL partner) proclaimed, "This was one of the best seminars I have had the opportunity to attend."